

# County of El Dorado

BOARD OF SUPERVISORS

ROBERT E. DORR.....DISTRICT I  
VERNON F. GERWER.....DISTRICT II  
JAMES R. SWEENEY.....DISTRICT III  
WILLIAM N. CENTER.....DISTRICT IV  
JOHN E. UPTON.....DISTRICT V  
  
DIXIE L. FOOTE.....BOARD CLERK

330 Fair Lane • Placerville, CA 95667  
Telephone (916) 621-5390



## C O N F O R M E D

## A G E N D A

February 5, 1991

9:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM  
330 Fair Lane, Building A, Placerville

JAMES R. SWEENEY, Chairman                      Dixie L. Foote, Board Clerk  
SUPERVISORS: DORR, GERWER, SWEENEY, CENTER AND UPTON  
All members present

Public testimony will be permitted on each agenda item as it is called. Speakers are encouraged to limit comments to three minutes. Matters not on the agenda may be addressed by the general public during the Open Forum at 1:50 p.m., providing a request to do so is presented to the Board Clerk prior to the lunch recess. Public comments during Open Forum are limited to five minutes per person.

8:00 a.m. - Closed Session to consider the evaluation of performance of Public Employees pursuant to Government Code Section 54957.

Closed Session (Personnel) Board of Supervisors meeting to give direction to its authorized representatives regarding Operating Engineers, County Employees Association, Deputy Sheriff's Association and Unrepresented Employees.

Closed Session concerning pending litigation pursuant to Government Code Section 54956.9 regarding the following:

- a) Mittry Co. vs El Dorado County
- b) City of Placerville vs El Dorado County
- c) Olmstead, et al vs El Dorado County

INVOCATION - Pastor Larry George, Foothills United Methodist Church

PLEDGE OF ALLEGIANCE

PRESENTATION BY THE RANCH MARKETING COMMUNITY

**ADOPT AGENDA**

**BOARD ACTION** - Agenda adopted with Addition No. 1 incorporated as item 36A. DGSCU

APPROVAL OF CONFORMED AGENDA (MINUTES) OF JANUARY 29, 1991.

**BOARD ACTION** - Approved UDSCU

CONSENT CALENDAR (All Matters on the Consent Calendar are to be approved by one motion unless a Board member requests separate action on a specific item.)

1. Assessment Roll Changes submitted by Assessor. 8077

**RECOMMENDED ACTION:** Approve

2. Budget Transfer No. 97, Community Development Department, increasing Estimated Revenue by \$10,000 and transferring same to Professional & Specialized Services for a Funding Agreement for Camino Partners, No. 3. (4/5 vote required) 8082

**RECOMMENDED ACTION:** Approve

3. Budget Transfer No. 98, Community Development Department, increasing Estimated Revenue by \$10,000 and transferring said amount to Professional & Specialized Services for a Funding Agreement for Totten Land Group, Inc., Heritage Village No. 4. (4/5 vote required) 8082

**RECOMMENDED ACTION:** Approve

4. Budget Transfer No. 99, Community Development Department, increasing Estimated Revenue by \$10,000 and transferring said amount to Professional & Specialized Services for a Funding Agreement for S. H. Cowell Foundation, Marble Valley No. 5. (4/5 vote required) 8082

**RECOMMENDED ACTION:** Approve

5. Budget Transfer No. 100, Community Development Department, increasing Estimated Revenue by \$10,000 and transferring said amount to Professional & Specialized Services for a Funding Agreement for McCuen Properties, Cook Ranch No. 6. (4/5 vote required) 8082

**RECOMMENDED ACTION:** Approve

6. Budget Transfer No. 102, Community Development Department, increasing Estimated Revenue by \$10,000 and transferring said amount to Professional & Specialized Services for a Funding Agreement for Sundance Plaza Associates. (4/5 vote required) 8082

**RECOMMENDED ACTION:** Approve

7. Budget Transfer No. 176B, County Promotion, increasing Estimated Revenue by \$81,452.45 and transferring said amount to Professional Services/Economic Development Corp. (4/5 vote required) **8082**  
**RECOMMENDED ACTION:** Approve
8. Budget Transfer No. 179, Transportation Department, decreasing Federal Aid Urban Revenue Appropriation and Appropriation for Contingency; due to funds being appropriated for fiscal year 1990/91 which had been realized in fiscal year 1989/90. (4/5 vote required) **8254**  
**RECOMMENDED ACTION:** Approve
9. Health Department recommending the Chairman be authorized to sign the following for provision of medical care to the medically indigent population:
- a. Health Services Agreement with Gregory Bergner, M.D., dba Tahoe Family Physicians, in the amount of \$50,000 for the term July 1, 1990 through June 30, 1991 for residents of the Eastern Slope of the County; and **8255**
- b. Health Services Agreement with Reginald Rice, M.D., in the amount of \$25,694 for the term July 1, 1990 through June 30, 1991 for residents of the Western Slope.  
**RECOMMENDED ACTION:** Approve
10. Health Department recommending Chairman be authorized to sign the following for development and implementation of a patient management system:
- a. Agreement with the State Department of Health Services for funding in the amount of \$40,000;
- b. Memorandum of Understanding between Nevada, Marin, and El Dorado Counties defining the Northern California Computer Consortium for the operation and ownership of the patient management system; **8256**
- c. Facilities Management Agreement with Global Health Systems, Inc., for operation of the Global Health Information System; and
- d. Budget Transfer No. 189 be approved increasing Estimated Revenue by \$40,000 and transferring said amount to Professional and Specialized Services to accomplish same. (4/5 vote required) **8082**  
**RECOMMENDED ACTION:** Approve

11. Mental Health Department recommending Chairman be authorized to sign a Statement of Compliance and Amendment No. 3 to Contract (No. 88-79131) with the State Department of Mental Health for fiscal year 89/90. 8257  
**RECOMMENDED ACTION:** Approve
12. Senior & Family Services recommending the Chairman be authorized to sign Addenda to the State Department of Economic Opportunity Contracts (Nos. 91F-7810, 91BD-2918 and 91BD-2919) certifying that Senior & Family Services will provide a drug-free workplace. 8258  
**RECOMMENDED ACTION:** Approve
13. Environmental Management recommending Chairman be authorized to sign an Agreement with ERC Environmental and Energy Services Co. Inc., in the amount of \$222,367 for the preparation of an environmental impact report for the Union Mine Closure and Expansion Project. 8259  
**RECOMMENDED ACTION:** Approve
14. Personnel Director requesting authorization to sign a renewal authorization for the vision service benefit provided employees represented by the Deputy Sheriff's Association and Correctional Unit. 8260  
**RECOMMENDED ACTION:** Approve
15. Personnel Director recommending Resolution be adopted setting salary ranges and designating bargaining units for three Merit System classes utilized in the Welfare Department effective June 30, 1990. 8261  
**RECOMMENDED ACTION:** Adopt Resolution No. 42-91
16. Transportation Department recommending the release of the posted Maintenance Letter of Credit (No. 124584) in the amount of \$71,040 for Creekside Estates No. 6. 8262  
**RECOMMENDED ACTION:** Approve
17. Transportation Department recommending Resolution be adopted sanctioning the closure of portions of various County roads for the New Morning Youth and Family Services "Love Run" on Saturday, February 9, 1991, said roads to be closed as needed between 8:30 a.m. and 12:00 p.m., subject to the organizer's compliance with Resolution No. 110-79 and said Department's memorandum dated January 21, 1991. 8263  
**RECOMMENDED ACTION:** Adopt Resolution 41-91

18. Transportation Department recommending the following pertaining to Bar J Ranch No. 4:
- a. Resolution be adopted accepting the streets of said Subdivision into the County Maintained Road System;
  - b. Posted Performance Bond in the amount of \$872,573 be released and the posted Maintenance Bond in the amount of \$107,149.25 be held to warrant workmanship and materials for a period of one year following completion and acceptance of the work; and 8264
  - c. Posted Laborers and Materialmen Bond in the amount of \$535,746.25 be held to guarantee payment to persons furnishing labor, materials or equipment for a period of six months following completion and acceptance of the work.  
**RECOMMENDED ACTION:** Adopt Resolution 43-91
19. Transportation Department recommending Resolution be adopted sanctioning the closure of Robert J. Mathews Parkway and Hillsdale Circle on March 3, 1991, for the Annual El Dorado Hills Bicycle Race, contingent upon the organizer's compliance with Resolution No. 110-79 and said Department's memorandum dated January 14, 1991. (Continued 1/29/91, Item 16) 8244  
**RECOMMENDED ACTION:** Adopt Resolution No. 37-91 DGSCU
20. Transportation Department recommending the formation of an advisory committee for the El Dorado Hills Business Park Landscaping and Lighting District; and further recommending the appointment of Sammy Cemo, Chuck Coker, Ted Rooney, Wayne Hammer, Alexandria Montalvo, Dave Rippey, and Pete Venerdi, Jr. to same. 8265  
**RECOMMENDED ACTION:** Approve
21. Risk Management recommending the Workers Compensation Funding Agreement for fiscal year 1990/91 with Pleasant Valley and Pollock Pines-Camino Fire Districts be terminated effective February 28, 1991; and further recommending a new agreement with the El Dorado County Fire Protection District be brought back to the Board for approval with an additional premium due of \$13,949 for the term March 1, 1991 through June 30, 1991. 8266  
**RECOMMENDED ACTION:** Approve (Approved with inclusion of language addressing the transition issue so that if the organization of the new District does not occur, the previous Workers Compensation Funding Agreement will remain in effect.) DGSCU

22. Risk Management recommending the Chairman be authorized to sign the renewal of the Group Enrollment Agreement with U.S. Behavioral Health Plan, California, at an approximate annual fee of \$119,800 for the term February 1, 1990 through January 31, 1992 for the Employee Assistance Program. **RECOMMENDED ACTION:** Approve 8267
23. General Services Division recommending the Chairman be authorized to sign a Lease with Tahoe Shopping Center, Ltd., for approximately 1400 square feet of rental space at 3330 Lake Tahoe Boulevard, known as Fremont Mall, at a cost of \$1,400 per month, for the Health Department's Alcohol/Drug Program at South Lake Tahoe. **RECOMMENDED ACTION:** Approve 8268
24. Community Development Department recommending the Chairman be authorized to sign an Agreement with the Lake Tahoe Unified School District for the collection of developer fees for new construction within said District effective 2/11/91. **RECOMMENDED ACTION:** Approve 8269
25. Chief Administrative Officer recommending the Board schedule a meeting to discuss the 2010 General Plan hearings and adoption process, and the linkage of General Plan land use designation and zonings, on Tuesday, February 19, 1991, at 7:00 p.m. in the Main Exhibit Hall at the Fairgrounds. **RECOMMENDED ACTION:** Approve 8182
26. Supervisor Gerwer recommending Nancy Chindlund be appointed to the General Plan Policy Advisory Committee. (Continued 1/8/91, Item 36) **RECOMMENDED ACTION:** Approve 8127
27. Supervisor Gerwer recommending Kathy Goltz be appointed as the District II representative to the Planning Commission. (Continued 1/8/91, Item 36) **RECOMMENDED ACTION:** Approve 8141
28. Supervisor Sweeney recommending Fire Chief John Walshaw be appointed as the District III representative to the Local Disaster Council. (Continued 1/8/91, Item 36) **RECOMMENDED ACTION:** Approve 8135
29. Sheriff's Department recommending Budget Transfer No. 204 be approved increasing Estimated Revenue by \$13,500 and transferring same to Fixed Assets for purchase of a personal computer, printer and associated software and four modular work stations for the Records Section. **RECOMMENDED ACTION:** Approve 8082

- 30. Purchasing Agent requesting authorization to sign a Contract with Patterson Development in the amount of \$21,784 for the Union Mine emergency fire fighting water line engineering and survey services.

8270

**RECOMMENDED ACTION:** Approve

- 31. General Services Division recommending Chairman be authorized to sign an Agreement with the Cameron Park Community Services District granting 2.3 acres to the County for the Cameron Park Library site; and further recommending County Counsel and Real Property be directed to prepare the necessary documents to convey title for same.

8271

**RECOMMENDED ACTION:** Approve

- 32. Librarian recommending Resolution be adopted authorizing the Chairman to sign the Library Construction and Renovation Bond Act application for the Cameron Park Branch Library.

8271

**RECOMMENDED ACTION:** Adopt Resolution No. 44-91

**BOARD ACTION** - Consent Calendar matters approved as recommended with additional direction on item 21 as noted (item 19 also acted upon separately). DUGSC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

- 33. Chief Administrative Officer submitting the mid-year financial status report; and recommending a workshop be scheduled for February 20, 1991 for discussion of contingency plans for correcting budget problems.

8272

**BOARD ACTION** - Report received and filed, and workshop scheduled for February 20, 1991, at 9:00 a.m. DGSCU

- 34. Chief Administrative Officer recommending the following pertaining to the New Morning Youth Shelter:

- a. Chairman be authorized to sign an Agreement with New Morning, Youth and Family Services for funds, in the amount of \$89,836, for operation of said Shelter through September 1, 1991; and

8186

- b. Budget Transfer No. 206 transferring \$89,836 from Contingency to Appropriations to accomplish same. (4/5 vote required)

**BOARD ACTION** - Approved

GDSCU

35. Chief Administrative Officer recommending the Board make appointments to a citizen's advisory committee pertaining to supervisorial district reapportionment; and further recommending a workshop with said committee be scheduled.

**BOARD ACTION** - The Board appointed Doug Bisbee, District I; Nancy Temple, District II; John Rigsby, District III; Ken Humphreys, District IV; and Bill ~~Conroy~~<sup>Seaton</sup>, District V; and requested the CAO provide said committee with data developed and considered by the previous redistricting committee; and determined that a workshop will be scheduled only if requested by the committee. GDSCU

8185

36. Planning Division recommending approval of the final map for Fairchild Village, Unit No. 7, in the El Dorado Hills/Salmon Falls Area; and Chairman be authorized to sign the Agreement to Make Subdivision Improvements for same. (Continued 12/11/90, Item 28)

**BOARD ACTION** - Continued off calendar.

SGDCU

8273

- 36A. Refer Agenda Addition No. 1 (attached).

TIME ALLOCATIONS - 9:30 A.M. (Items 37 - 40)

37. Treasurer/Tax Collector submitting the request of Mr. Van Giesen that the Board consider cancellation of penalties imposed for late payment of taxes. (Continued 1/22/91, Item 27)

**BOARD ACTION** - Request denied.

GSDCU

8219

38. General Services Division recommending the Chairman be authorized to sign the necessary documents for the acquisition of real property described as APN 15-331-26 from Donald D. and Margle M. Wright, and Earl B. and Ethel B. Marr at the purchase price of \$35,000 for the Department of Transportation Maintenance Yard at Tahoma.

**BOARD ACTION** - Approved

UDGSC

8274



39. General Services Division recommending the Chairman be authorized to sign the necessary documents for acquisition of the following properties in the Texas Hill Area:

a. APN 051-420-15 from Evelyn Marks at the purchase price of \$155,000;

b. APN 051-011-04 from Shirley Gianelli, Donald Thomsen, and Joycelyn Stennett at the purchase price of \$175,251.85;

c. APN 051-011-13 from Pioneer Hardware Store/Virginia Bland White at the purchase price of \$144,762.42; and

d. APNs 051-481-01 and -02 from Christopher Gary Combs, Robert Blanchard Jones, James F. Kutz, Jr., Stanford Junior University, The Masonic Homes of California, and Lucille Stalter Packard Children's Hospital at Stanford at the purchase price of \$656,779.

BOARD ACTION - Approved

DGSCU

8191

40. Hearing to consider Special Use Permit No. 91-07 to allow construction of the Cameron Park Branch Library, approximately 12,524 square feet in size, on 2.14 acres north of Camerado Springs and Blue Oak Schools.

BOARD ACTION - Special Use Permit No. 91-07 approved subject to the six conditions proposed by Planning Division staff.  
DGSCU

8271

#### COMMITTEE REPORTS

12:00 p.m. - Board of Supervisors recessed to attend a luncheon/policy review session with the Fair Board of Directors in the Board of Directors Room at the Fairgrounds.

8180

1:50 p.m. - PUBLIC FORUM/PUBLIC COMMENT

**BOARD OF SUPERVISORS TO CONVENED AT 2:00 P.M. TO CONSIDER THE FOLLOWING:**

As a result of the closed session held this date pursuant to Government Code Section 54956.9, concerning pending litigation regarding Mittry Co. vs County of El Dorado, the Board adopted RESOLUTION NO 45-91 authorizing an action for recovery of County funds paid out. UDGSC

8275

41. Hearing to consider the Appeal filed by William and Elaine Boggess on the Zoning Administrator's denial of Special Use Permit 89-45 for a fruit stand and on-premise sale of agricultural products on 9.487 acres in the Pleasant Valley/Oak Hill/Sly Park Area. (Continued 12/11/90)

BOARD ACTION - Board approved Special Use Permit 89-45 subject to conditions 1 through 9 proposed by Planning Division staff, and the addition of a condition requiring the applicant to meet with Department of Transportation staff to determine requirements of same for improvements to the encroachment onto Mt. Aukum Road. GDSCU

8276

42. Environmental Management recommending a workshop to discuss long range solid waste management planning issues.

BOARD ACTION - Said workshop set for Monday, February 25, 1991, at 9:00 a.m. DCGSC

8277

43. Environmental Management recommending development of a policy identifying source reduction and recycling programs that can be implemented throughout County offices.

BOARD ACTION - Approved GDSCU

8278

44. Environmental Management requesting the Board concur with the course of the Union Mine Closure and Expansion Project; and authorize termination of the Agreement with the El Dorado Rod & Gun Club requesting it vacate the property within 180 days of said termination.

BOARD ACTION - Staff directed to terminate said Agreement, give the 180-days notice and, within that time, bring back a revised agreement worked out between staff and the Rod and Gun Club; additionally, staff directed to work with the Rod and Gun Club to establish a schedule that will allow the County's use of the property for its purposes (testing, surveys, etc.) in the interim; and, finally, staff directed to work with the Rod and Gun Club, and perhaps our Parks and Recreation Department, to look at recreational uses of a portion of this facility or adjacent facilities. SDGCU

8259

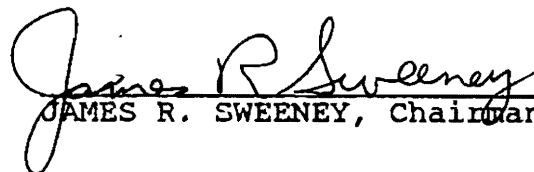
- 45. Environmental Management recommending the Chairman be authorized to sign an Amendment to the Agreement with CH2M Hill, California raising the cap of the master contract from \$500,000 to \$700,000; and approval of CH2M Task Order No. 4.  
BOARD ACTION - Approved 8259  
DGSCU


- 46. Planning Division submitting request of John Watson for a Conditional Certificate of Compliance (No. 90-142) for a 1.525 acre parcel in an Estate Residential Five-Acre Zone in the Georgetown Area, created by gift deed recorded May 12, 1980.  
BOARD ACTION - Certificate of Compliance 90-142 approved subject to the 17 conditions proposed by Planning Division staff listed in Exhibit "B" to the Planning Director's memorandum regarding same dated 1/30/90. 8279  
CGDSU

BOARD OF SUPERVISORS ADJOURNED TO WED FEB 6, 1991 AT 9:00 A.M.

APPROVED:

ATTEST:

  
 JAMES R. SWEENEY, Chairman

  
 DIXIE L. FOOTE, Clerk of the Board

BOARD OF SUPERVISORS FEB 12, 1991 MEETING CANCELLED

MEETINGS SCHEDULED FOR THE WEEK

February 4, 1991	2:00 p.m.	ARA/Auburn
	3:00 p.m.	Bldg Ind Adv Cmte
February 6, 1991	9:00 a.m.	BOS/Plng Cmsn re: Sign Ord/Bd Chmbrs
	10:30 a.m.	BOS Mtg re: Capital Facilities Imprvmts/Bd Chmbrs
	2:00 p.m.	S i e r r a P l n g Orgn/FALUC/SEDD
	3:00 p.m.	Rec Cmsn/Bldg A
February 7, 1991	8:30 a.m.	LTC/Bd Chmbrs
	10:30 a.m.	LAFCO/Bd Chmbrs
	12:00 p.m.	Parcel Map Hrngs/Bd Chmbrs
	3:00 p.m.	Golden Sierra Priv Ind Cncl
February 8, 1991	8:00 a.m.	Zoning Admin/Bd Chmbrs

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## C O N F O R M E D

### A G E N D A   A D D I T I O N   N O .   1

February 5, 1991

9:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM  
330 Fair Lane, Building A, Placerville

JAMES R. SWEENEY, Chairman                      Dixie L. Foote, Board Clerk  
SUPERVISORS: DORR, GERWER, SWEENEY, CENTER AND UPTON  
All members present

Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9: Significant exposure to litigation.

#### 9:30 TIME ALLOCATION

36A. Court Administrator recommending the Chairman be authorized to sign Memorandums of Agreement for the appointments of Superior Court Commissioners Melvin E. Beverly and Mary Muse for the term February 2, 1991 through January 31, 1992.

**BOARD ACTION** - Agreements approved through March 11, 1991; and the Board set the date and time of February 26, 1991, at 9:30 a.m., to hear testimony as to the merits of continuing or discontinuing the use of court commissioners; and, at that time, the Board will consider the extension of the Agreements and the required budget transfer recommended by the Chief Administrative Officer; and the Board will not hear any testimony on individuals as that is a matter held closely by the judicial system.                      UDGSC

8280